

# City of Meadowlakes

RESOLUTION NUMBER 12-13

November 13, 2012

**A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS AUTHORIZING THE DEVELOPMENT AND DISPOSAL OF REAL PROPERTY THROUGH SALE AS AUTHORIZED BY SECTION 253.001 AND 272.001 OF THE STATE OF TEXAS LOCAL GOVERNMENT CODE; AUTHORIZING FUNDING FOR DEVELOPMENT OF SAID PROPERTY; AUTHORIZING THE MAYOR TO APPOINT A RECONFIGURATION COMMITTEE TO INVESTIGATE THE POSSIBLE DEVELOPMENT OF ADDITIONAL PROPERTY LOCATED ON THE MUNICIPAL OWNED GOLF COURSE PROPERTY.**

**WHEREAS**, the City of Meadowlakes, Burnet County Texas, owns certain underutilized property, further described as being portion 1.21 acre Park in Meadowlakes II recorded on the plat in Cabinet 1, Slide 103-A of the Burnet County Plat Records as well as a tract of land located within the boundaries of the City owned Municipal golf course, more specifically indicated on Exhibit "A" hereby attached.

**WHEREAS**, the City of Meadowlakes, Burnet County Texas desires to develop a portion of the above referenced 1.21 acre tract of land and a portion of the golf course property as identified in the Exhibit "A" located adjacent to Lot 65, Section 1;

**WHEREAS**, the Mayor of the City of Meadowlakes has developed a "City Lot Sales Proposal" hereby attached and identified as Exhibit "B";

**WHEREAS**, the City of Meadowlakes hereby determines and finds that it is in the best interest of the Citizens of Meadowlakes to offer the property for sale to the public; and

**WHEREAS**, the City of Meadowlakes intends to set forth certain limitations, terms and conditions in relation to the development and public sale of said real property;

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The Mayor is hereby authorized to determine the feasibility and cause for the preliminary development of the above referenced properties; an expenditure in an amount not to exceed \$3,000 is hereby authorized for the preliminary development of said property, such funding to be derived from the City's Recreation and Country Club Fund. Preliminary development shall consist of surveying and appraisal of said proposed lots and the development of the estimated cost to extend services to said properties.

2. All proceeds less the expense of development of said property shall be deposited into the City's Recreation and Country Club Infrastructure Maintenance Reserve Fund.

3. The City Council, after determining the feasibility of the development of the above referenced properties shall establish by separate Resolution the terms and conditions for the public sale of said properties.

4. The City Council of the City of Meadowlakes, hereby agrees in principal with the proposal as prepared by Mayor Williams for the development of said property and the Mayor is hereby authorized to appoint a "Reconfiguration Committee" to investigate the possibility of development of additional underutilized tracts of real property located on the City owned golfing complex.

**PASSED AND APPROVED THIS THE 13<sup>TH</sup> DAY OF NOVEMBER, 2012**

Signed:

  
Don Williams, Mayor

Attest:

  
Stephanie Littleton, City secretary





Approx. 85 ft to power lines

120 ft

0.3 acres (approx.)

105 ft

Approx. 105 ft to power lines

125 ft

105 ft

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Image CAPC06

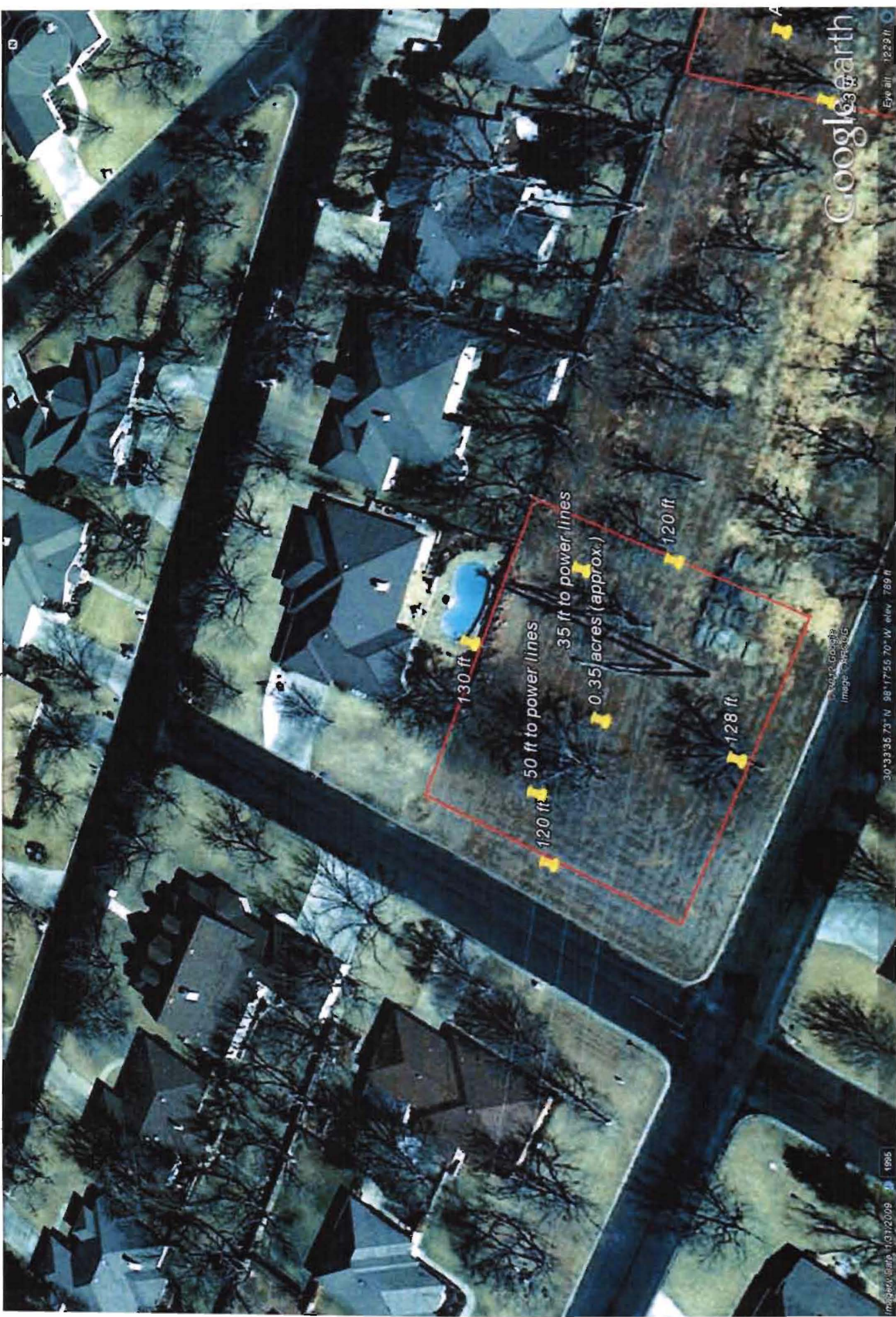
Imagery Date: 1/21/2009

31°53'34.28"N, 98°7'56.83"W, elev. 789 ft

Google earth

Eye alt: 1304 ft





Google Earth

Eye alt: 1223 ft

30°33'35.73" N 98°17'55.70" W elev. 789 ft

Image taken 11/31/2009 1995





Google earth

Eye alt: 1468 ft

30°33'39.90" N, 98°17'47.79" W View: 797 ft

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Images 3/31/2009

Imagery Date: 3/31/2009 1995



# City Lot Sales Proposal

Prepared by Mayor Don Williams

1. The City by the most efficient and expedient way, will legally create and sell three lots, two located on property on the second block of Mahan and one being located on Olympia Fields adjacent to lot 65, Section 1.

The funds received from the sale of these properties less the cost of development of said property are to be deposited in the Recreation and Country Club Fund Infrastructure Maintenance Reserve Fund. In addition any funds generated from the sale of the initial three lots may be utilized to fund the development of additional surplus real property own by the City.

2. A Reconfiguration Committee will be formed and appointed by the Mayor which shall include the Mayor, one council member, two members of the Board of Directors of the Meadowlakes Public Facility Corporation and one at-large golf club member. The charge of this committee is to investigate and make recommendations to the City regarding the development and possible sale of additional surplus real property located on the golf course properties.

A preliminary review of known surplus properties have identified surplus property that could possibility be developed into seven (7) additional lots. These are:

- a. Four (4) lots on Firestone Drive, near the intersection of Firestone Drive and Dogleg. The development of these lots would require reconfiguration of the #12 golf hole.
- b. One (1) lot at the intersection of Columbine and Olympia Fields. In order to develop this lot the #6 tee box would have to be reconfigured.
- c. Two (2) lots at the intersection of Dog Leg and Firestone Drive, reconfiguration of #14 green would be required.

The Council will have final approval over the reconfiguration of the golf course and determination if any surplus property is offered for sale. All funds derived from the sale of these additional lots less development and relocation costs will be utilized to fund the Recreation and Country Club Infrastructure Maintenance Reserve Fund.